

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

FEDERICO EZEQUIEL SANTORO VASSALLO

A/K/A "FREDERICO EZEQUIEL SANTORO VASSALLO"

Defendant(s)

Case No. 1:23-MJ-108

UNDER SEAL

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 2020 to September 2021 in the city/county of _____
in the Eastern District of Virginia, the defendant(s) violated:

Code Section

18 U.S.C. §§ 1956(a)(2)(B)(i) and 1956(h)

Offense Description

Conspiracy to commit international concealment money laundering

This criminal complaint is based on these facts:

SEE AFFIDAVIT

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA

Bibeane Metsch

Printed name and title



Complainant's signature

Michael Roche, DEA Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
telephone _____ (specify reliable electronic means).

Date: 5/19/2023

City and state: Alexandria, VA



Judge's signature

Digitally signed by Ivan Davis
Date: 2023.05.19 13:27:52 -04'00'

Hon. Ivan D. Davis, U.S. Magistrate Judge

Printed name and title